



Armstrong Atlantic State University
Minutes of the Staff Advisory Council
Wednesday, June 14, 2006

Present: Amy Carter, Fern Illidge, Pete Mastopoulos, Shannon Mastopoulos, Becky Smith, Noot Tisdale, Peggy Williams, and Rebecca Carroll (ex-officio).

Absent: Jonnie Chandler (excused) and Betsy Ray (excused)

The members of the Staff Advisory Council met at 1:00 p.m. in Burnett Hall President's Conference Room.

The June meeting of the Staff Advisory Council was called to order at 1:30 p.m. Wednesday, June 14, 2006. Fern Illidge, Chair, presided. This meeting marked the last meeting of the newly reorganized Staff Advisory Council of 2005.

I. Copies of the minutes of the May 3, 2006 meeting were distributed to the Council.

II. Unfinished Business

Staff Advisory Council Elections:

The Council decided to table the discussion and forward this item of business to the new 2006-2007 Council. This will give the new Council members time to become familiar with the Council and election process, allowing them to provide input for needed changes.

III. Special Events recap / update

Peggy Williams gave an update for the Special Events Committee. Amy Carter has temporarily come off the Committee due to other responsibilities at this time.

Several projects being considered include a booth for the Staff Scholarship Textbook fund on AASU Day, and a new fall term service project.

IV. Communications Committee recap / update

Shannon Mastopoulos gave an update for the Communications Committee. The SAC web site is being revisited with new additions, such as pictures of the service project efforts, and the SAC Committee listings. Shannon asked the Council for additional suggested changes for the web site.

V. Staff Welfare Committee recap / update

Pete Mastopoulos gave an update for the Staff Welfare Committee. The Sick

Leave Pool Policy was a successful initiative for the Council. Over 2000 hours are currently in the pool bank. Another opportunity for enrollment in the Sick Leave Pool will be October 3 – November 4 during the Human Resources Open Enrollment period.

VI. Staff Textbook Scholarship Fund update

Fern Illidge gave an update on the Staff Textbook Scholarship fund. The MOU has been signed and is on record with External Affairs. A draft application was reviewed with the Council. Fern asked for needed changes and additions to the application.

VII. Staff Advisory Council Retreat update

Rebecca Carroll gave an update of the plans being made for the Retreat. The date is confirmed for Thursday, July 13th. Rebecca distributed the draft agenda and asked for any additional items needed for the agenda, and any changes. Rebecca advised the Council that according to the bylaws, Council elections are to be held at the first meeting. The Council agreed to hold the elections at the first meeting on July 13th following the Retreat.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,
Becky Smith, Secretary

Next Council meeting will be the July SAC Retreat and first Council meeting of the 2006-2007 Council on July 13th in the Armstrong Center Technology Center.

Attachments:

MOU: Staff Textbook Scholarship Fund
SAC Committee listings
Web site draft
Retreat draft agenda

Web site questions:

There were no questions submitted to the web site.